Coldwater Exempted Village Schools
Board of Education Meeting
Tuesday, March 10, 2026 – 6:00 PM
Regular Meeting
<u>CAV ROOM</u>

MINUTES

PLEDGE OF ALLEGIANCE

I. Roll Call and Verification of Notice **Time In: 6:00 PM**
Member Present: Greg Bruns – Exited 7:00 PM, Jack Waite – entered at 6:30 PM, Steven Hileman, Jim Miller, Terry Schroyer.
The board was assured that all notice requirements of ORC Section 121.22 and implementing rules adopted by the board thereunder had been complied with for this meeting.

II. Hearing of Visitors:
Scheduled:

III. **26.03.019**
Motion by Jim Miller and second by Terry Schroyer to approve the agenda as presented. Ayes: 4 Nayes: 0.
Set Agenda

IV. Business and Records
A. Financial Update – *Mrs. McCoy reviewed the February financial reports, cash reconciliation, investments, FY26 appropriation changes and FY26 updated certificate of estimated resources.*

V. Curriculum and Instruction
A. Reports from Building Principals – *Mr Hemmelgarn reviewed the high school report.*

VI. Superintendent's Section – *OSBA recognized Terry Schroyer for 15 years of service on the board of education.*

VII. Board Member Section / Discussion Only
A. Student Achievement
B. Legislative Update
C. Handbook – Approval
~~1. Athletic Handbook 2026-2027~~

VIII. **26.03.020**
Motion by Steven Hileman and second by Terry Schroyer to approve Items A-I as presented. Vote: Greg Bruns, yes; Steven Hileman, yes; Jim Miller, yes; Terry Schroyer, yes. Motion carried 4-0.
Resolutions
(All items may be voted upon in one motion.)

A. It is recommended that the Coldwater EVSD Board of Education resolve to approve the FY26 permanent appropriations as presented.

B. It is recommended that the Coldwater EVSD Board of Education resolve to approve the Board meeting minutes held on February 17, 2026.

C. It is recommended that the Coldwater EVSD Board of Education resolve to accept the following "then and now certificate." It is hereby certified that both at the time of the making of this order and at the date of the execution of this certificate the amount required to pay this order has been appropriated for the purpose of this order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance. I recommend that the following invoice $3,000 and over be authorized for payment by the Coldwater EVSD Board of Education:

   1. Invoice #2098459 Vendor: Bricker Graydon Amt: $3,384 Building Purchase

D. It is recommended that the Coldwater EVSD Board of Education resolve to approve the attached Northwest Ohio Area Computer Services Cooperative (NOACSC) Service Provider Contract for Internet Service.

E. It is recommended that the Coldwater EVSD Board of Education resolve to approve Tri Star Referral #140 to increase the Reserve Capital Fee to $10 per student.

F. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of $6,000 for the Palace Scoreboard from Schwieterman Construction.

G. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of $5,000 for the Palace Scoreboard from Knapschaefer Insurance.

H. It is recommended that the Coldwater EVSD Board of Education resolve to approve the donation of $5,000 for the Palace Scoreboard from Pla-Mor Lanes.

I. It is recommended that the Coldwater EVSD Board of Education resolve to approve one day leave without pay (LWOP) for April Braun for May 18, 2026.

J. **26.03.021 Time In: 6:26 PM Time Out: 7:06 PM**
Motion by Jim Miller and second by Terry Schroyer to approve the request for executive session to discuss employment and compensation of personnel. Vote: Greg Bruns, yes; Steven Hileman, yes; Jim Miller, yes; Terry Schroyer, yes. Motion carried 4-0.
It is recommended that the Coldwater EVSD Board of Education resolve to approve the request for an executive session for the discussion of employment and compensation of personnel.

K. **26.03.022**
Motion by Jim Miller and second by Terry Schroyer to approve Items K-T as presented. Vote: Jack Waite, yes; Steven Hileman, yes; Jim Miller, yes; Terry Schroyer, yes. Motion carried 4-0.
It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of Natalie Ungruhn, Elementary Teacher, for the 2026-2027 school year per the adopted salary schedule.

L. It is recommended that the Coldwater EVSD Board of Education resolve to approve a one-year contract to Eric Goodwin, Assistant High School Principal/Dean of Students, effective August 1, 2026.

M. It is recommended that the Coldwater EVSD Board of Education resolve to approve a one-year contract to Jason Hemmelgarn, High School Principal, effective August 1, 2026.

N. It is recommended that the Coldwater EVSD Board of Education resolve to approve a three-year limited teaching contract to Olivia Wenning for the 2025-2026 school year, effective August 1, 2025.

O. It is recommended that the Coldwater EVSD Board of Education resolve to approve FMLA for Christy Osterfeld, effective March 12, 2026.

P. *It is recommended that the Coldwater EVSD Board of Education resolve to approve FMLA for Carolyn Vagedes effective January 27, 2026.*

Q. *It is recommended that the Coldwater EVSD Board of Education resolve to approve FMLA for Linda Stalder effective March 10, 2026.*

R. It is recommended that the Coldwater EVSD Board of Education resolve to approve the hiring of the following individual on a one-year contract for the 2026-2027 school year per the adopted salary schedule:

Pupil Activity Coaching Contracts:
1. Jaclyn Mast – Junior High Volleyball

S. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following volunteers for the 2025-2026 school year:

Volunteer:
1. Jake Hansen - Baseball

T. It is recommended that the Coldwater EVSD Board of Education resolve to approve the following volunteers for the 2026-2027 school year:

Volunteer:
1. Megan Winner - Volleyball

IX. **26.03.023 Time Out: 7:08 PM**
Motion by Jim Miller and second by Terry Schroyer to adjourn the meeting. Ayes: 4 Nayes: 0.
Adjournment

Important Dates:
Franklin B. Walter Scholarship Banquet – Wednesday, March 18, 2026 at MCESC
Regular Board Meeting – Tuesday, April 7, 2026 – 6:00 PM – CAV Room

Public Participation at Board Meetings

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting.

Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

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Board President Fiscal Officer